

## **AGENDA**

### **COMMITTEE ON FINANCE**

**January 4, 2005  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

**1.** Mayor Baines calls the meeting to order.

**2.** The Clerk calls the roll.

**3.** Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a transfer of Five  
Thousand Dollars (\$5,000.00) from Contingency to Management  
Services.”

**A motion is in order that the Resolution ought to pass and be Enrolled.**

**4.** CIP Budget Authorization:  
2005 410805 VAWA  
**Ladies and Gentlemen, what is your pleasure?**

**5.** If there is no further business, a motion is in order to adjourn.